



BOARD OF DIRECTORS
MAY 28, 2004

AGENDA ITEM NO. 04-05-1-A
ACTION REQUESTED - APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

Meeting of April 23, 2004

Chairman Ron Morrison (National City) called the meeting of the SANDAG Board of Directors to order at 9:15 a.m. The attendance sheet for the meeting is attached.

1. **APPROVAL OF MEETING MINUTES**

Action: Upon a motion by Councilmember Jim Madaffer (City of San Diego) and a second by Councilmember Hal Ryan (Santee), the SANDAG Board of Directors approved the following meeting minutes: March 19, 2004 (as revised), March 26, 2004, and April 9, 2004 (as revised)

2. **ADDITIONS AND DELETIONS**

None.

3. **PUBLIC COMMENTS/COMMUNICATIONS/MEMBERS COMMENTS**

Jim Bell, a member of the public, requested that his name be removed from the Regional Comprehensive Plan's (RCP'S) working group so that he would no longer be associated with it. He said that the RCP is out of touch with world events and does not address fundamental issues related to the cost of energy, food, water, and fire restrictions. It also does not address how to make our region less vulnerable from natural disasters. He agreed with the need for a long-range plan but thought that the RCP is only a start. He offered to provide assistance regarding long-range planning.

Chuck Lungerhausen, a member of the public, expressed concern that former San Diego City Mayor and now radio personality, Roger Hedgecock, has come out against the *TransNet Extension* tax. Mr. Lungerhausen said that the *TransNet* tax has had more positive results for this county than any radio talk show person. He supported passage of the *TransNet Extension* but felt that it was not enough of a tax support for public transportation. He also did not think that this tax should have a sunset provision.

Mayor Dick Murphy (City of San Diego) said the National Partners for Local Communities awarded San Diego the designation of "one of the nine most livable cities in America." He stated that this award is for the region rather than just for the City of San Diego.

Councilmember Jack Feller (Oceanside) noted that the replica of the Vietnam Wall is in Oceanside this weekend, and that it would be on display 24 hours a day. He encouraged all to visit it.

Councilmember Crystal Crawford (Del Mar) mentioned that she recently met with the Mexican Secretary of Foreign Relations, Ernesto Derberz, at a recent conference co-sponsored by the Center for US-Mexican Studies at the University of California, San Diego (UCSD) and the Institute of the Americas. She said that he is an economist by training and is very well spoken. The event at which he spoke was taped and she requested that a copy be provided to SANDAG. It should be available in early summer. She highly recommended that SANDAG take note of his comments.

Mayor Pro Tem Phil Monroe (Coronado) thanked the public speakers for their comments. He was glad to hear that Mr. Bell thought the RCP was a good start but he acknowledged that it will not solve all of the region's problems. It will provide a framework that will be renewed in five years.

CONSENT ITEMS (4 through 8)

Chair Morrison noted that Item No. 8 would be pulled from the Consent Calendar.

4. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

Councilmember Crawford referred to the actions by the Interstate 5 (I-15) Interregional Partnership (IRP) and the Borders Committee meeting. She said that the I-15 IRP Draft Final Report was approved for distribution and comments are due back by June 20. She hoped that the Board would take note and provide comments on this report.

In the summary of actions for the Borders Committee on April 16, it states that the Borders Committee created a task force. She said the actual action was that several committee members agreed to work with Councilmember Feller on the matter of illegal immigration and will report back to the Borders Committee.

5. APPROVAL OF APPLICATIONS FOR VEHICLES TO TRANSPORT SENIORS AND PERSONS WITH DISABILITIES (APPROVE)

SANDAG's Subcommittee for Accessible Transportation (SCAT) recommends approval of Resolution No. 2004-17, which endorses the scores awarded by the Local Review Committee, finds the applications for federal funds in Section 5310 of the Transportation Equity Act for the 21st Century (TEA-21) program in conformance with the Regional Transportation Plan (RTP), and assures that the projects will be added to the Regional Transportation Improvement Program (RTIP). These funds are available in statewide competition for social service agencies to purchase vehicles and related equipment that are used to transport seniors and persons with disabilities.

6. LOCAL TECHNICAL ASSISTANCE PROJECTS REQUIRING MORE THAN \$1,000 OR THREE DAYS STAFF TIME (INFORMATION/POSSIBLE ACTION)

Local Technical Assistance (LTA) policy guidelines require that projects involving more than three days' staff time be reported to the Board of Directors. The projects covered in this

month's report are transportation forecast modeling for the City of Encinitas and a survey of public safety personnel who use the San Diego County-Imperial County Regional Communication System.

7. MASTER MEMORANDUM OF UNDERSTANDING (MOU) WITH THE NORTH COUNTY TRANSIT DISTRICT (NCTD) AND THE METROPOLITAN TRANSIT SYSTEM (MTS), AND SANDAG BOARD POLICY ON ASSET OWNERSHIP AND DISPOSITION (APPROVE)

An MOU between SANDAG, NCTD, and MTS is proposed that is intended to establish a central document that includes the current and future agreements between the three agencies related to consolidation. The first proposed supplement to the MOU concerns an agreement among the parties regarding ownership of real and personal property. A related Board policy is also proposed concerning ownership and disposal of real and personal property assets. The Transportation Committee has recommended approval of the MOU and proposed Board Policy No. 028.

Action: Upon a motion by Mayor Mickey Cafagna (Poway) and a second by Councilmember Christy Guerin (Encinitas), the SANDAG Board of Directors approved Consent Items 4 through 7, including the revisions as stated by Councilmember Crawford on Item 4, and excepting Item 8. Yes – 19 (weighted vote, 100%). No – 0. Abstain – 0. Absent – 0.

8. MEMORANDUM OF UNDERSTANDING (MOU) WITH THE NORTH SAN DIEGO COUNTY TRANSIT DEVELOPMENT BOARD (NCTD) WITH RESPECT TO SPRINTER FINANCING (APPROVE)

Mayor Corky Smith (San Marcos) asked about the private funding for this project. *Staff replied that they would be tax-exempt bonds from the private sector.*

Public Comments:

Councilmember Mike Preston (San Marcos) thought action on this item should be postponed. He said that the state has already told NCTD that it cannot use STIP money for this project, which means that it will have to use federal Congestion Mitigation and Air Quality (CMAQ) funds. This will take money away from the cities. He also didn't agree with the trip projection of 10,000 passengers for this service. He asked the Board to delay this vote until the Board could conduct an audit of the project and review the ridership projections.

Leslie Jantz, a member of the public, said that it is of paramount importance that the *TransNet Extension* be approved, though it will not be easy to obtain the two-thirds required vote. He noted that if NCTD does not get the bonds for the Sprinter project, it will negatively impact obtaining the super-majority approval for the *TransNet Extension*. He expressed concern about the lack of grade separations and the farebox recovery ratio for the Sprinter project. He thought that using bond funds is not the intent of the federal Full Funding Grant Agreement.

Board Member Comments:

Mayor Cafagna asked why this action needed to be taken now. *Staff replied that we need to start the process for getting the bond rating so that it will be approved by the time the main line bids are opened.*

Councilmember Judy Ritter (NCTD) reminded the Board that this project was included in the original *TransNet* program.

Transportation Chair Joe Kellejian (Mayor, Solana Beach) reported that this item came before the Transportation Committee last week and it was unanimously approved. He said that we really need to hold the state accountable for its \$80 million commitment to fund the Sprinter project. He mentioned that State Secretary of Business, Transportation, and Housing, Sunne McPeak, is very supportive of this project. It meets her criteria and that of the State of California. We do have federal monies to contribute towards the project and it is a ready-to-go project. All of the right-of-way has been purchased, and negotiations are in progress with users of the freight line. This project will create jobs. We owe an obligation to the voters of the County of San Diego that approved the *TransNet* proposition in 1987 that included this project. This financing is a temporary measure until the state comes up with the Traffic Congestion Relief Program (TCRP) money.

Staff added that TCRP funds were programmed for this project two years ago. The TCRP funding has been postponed for the past two years. CMAQ is only being used as backup collateral for the bonds.

Motion Made: Mayor Corky Smith moved to postpone this action until the Sprinter main line construction contract is settled. Councilmember Guerin seconded the motion.

Discussion on the Motion:

Councilmember Guerin agreed with the public speakers that in 1987 when the voters approved the original *TransNet* Ordinance, funding sources were much different than they are now. There is another rail line along the coast that needs significant funding. Costs for this project are spiraling out of control. The California Transportation Commission (CTC) staff has indicated they will not recommend approval of the STIP funding for the Sprinter. Her council does not approve of this project and by using CMAQ money, you are taking money from other projects. *Staff clarified that CTC has decided that STIP funds cannot be used for paying off the bonds, and has not done an evaluation of the project.*

Councilmember Morris Vance (Vista) inquired about the impact of a delay on this action. *Staff responded that any delay in project implementation will cause an increase in costs. Main line bids are due in June.*

Keith Curry, financial advisor for the project, said that in order to make the schedule, NCTD needs the MOU to obtain a bond rating and have the financing in place when the bids are opened in June. He added that the portion of the project financing secured by CMAQ is only for ten years to 2017.

Substitute Motion: Mayor Kellejian offered a substitute motion to accept the MOU with NCTD with respect to the Sprinter financing. Mayor Pro Tem Ramona Finnilla (Carlsbad) seconded the motion.

Discussion on the Substitute Motion:

Councilmember Guerin asked what will happen if the bids come in at an amount greater than the anticipated financing. *Staff answered that the MOU is very specific with regard to the maximum financial obligation and only for the amount of the CMAQ funding commitment.*

Mayor Pro Tem Phil Monroe (Coronado) appreciated the not-to-exceed limit in the MOU, but he expressed concern about any funding gap. Mr. Curry replied that the SANDAG obligation is for the not-to-exceed amount. NCTD is augmenting the project with its own revenue sources. To the extent the bids come in higher NCTD will have to resolve that. The financing is being structured within the confines of the MOU to limit the exposure to the region.

Councilmember Jim Madaffer (City of San Diego) agreed that we need to keep faith with the voters relative to the *TransNet* issue on November's ballot. We need to make the point clear that we will complete those projects contained in the original measure. NCTD is paying a substantial part of the financial load for this project.

Councilmember Jack Feller (Oceanside) commented that this project was pretty well received by all of the cities affected when it was first approved. He wondered why that is no longer the case. He said that we need to continue to support this project.

Councilmember Morris Vance (Vista) thought that it would be wise to wait and see how the bids come in to determine the financial ability to proceed with the project.

Supervisor Jacob agreed that we need to keep faith with the voters. However, she said that there are some outstanding questions about this project that should be answered before proceeding with this action.

Karen King, Executive Director of NCTD, stated that this is a project that has been long in the making with a lot of roadblocks thrown in its way. A month ago this body took action on a whole package of projects that are at risk for the region and to go with the "Box of Chocolates" option to try and GARVEE bond for all of the projects that are difficult to move at this time. NCTD has agreed to step up to the plate and seek financing on its own and risk future revenues to back up that financing in order to deliver this project as promised. We can pull together the financing if the bids come in over that anticipated. This is an NCTD project and the NCTD Board may have to make some hard choices. The action being requested is for SANDAG to affirm the action taken a month ago to continue to proceed with implementation of this project.

Mayor Steve Padilla (Chula Vista) thought there should be a closer examination of the fundamental cost questions. Once the questions are better understood we may be in a position to move forward at that time.

Action: Upon a motion by Mayor Kellejian and a second by Mayor Pro Tem Finnila, the SANDAG Board moved to authorize the Executive Director to execute an MOU with NCTD, in substantially the form as presented, related to financing \$80 million and associated interest costs for the Sprinter if the TCRP funds do not materialize. Yes – 11 (weighted vote, 63%). No – 7 (Chula Vista, County of San Diego, El Cajon, Encinitas, La Mesa, San Marcos, and Vista) (weighted vote, 37%). Abstain – Santee. Absent – 0. Passage of this substitute motion supersedes action on the original motion to postpone action.

CHAIR'S REPORT

9. RECOGNITION OF MIKE MCLAUGHLIN

Chair Morrison stated that in 1979, Mike McLaughlin joined the planning staff at SANDAG. Next month, Mike will retire from SANDAG as the agency's Director of Land Use and Environmental Planning. He is being recognized today for his 25 years of dedicated public service, encompassing a professional career that includes exemplary knowledge of the planning profession, outstanding leadership guiding staff and planning students, and creativity finding solutions to the region's challenges.

Mr. McLaughlin stated that it has been a pleasure to work at SANDAG. One of the perks not in the job description is the ability to work with this Board and previous Boards. Clearly the other perk has been to work with the staff at SANDAG. He had three hiring criteria: passion, hard work, and smarts. He said that SANDAG has the best staff in the world, and it has made the past 25 years a real pleasure.

Chair Morrison mentioned the opening of the Bayshore Bike Path Bridge last Saturday. He said that it was a very positive event, and Stephan Vance did a great job on this project.

Councilmember Patricia McCoy (Imperial Beach) commented that some of the staff and Board go back a very long time, and the dedication of staff has only increased over time.

10. APPOINTMENT TO SOURCEPOINT BOARD OF DIRECTORS (APPROVE)

The Chair has nominated El Cajon Mayor Mark Lewis to fill the vacant position on the SourcePoint Board. SourcePoint, a nonprofit corporation chartered by SANDAG, offers a broad range of services including economic and fiscal impact analysis, market feasibility studies, economic development strategies, transportation modeling, and geographic information system (GIS) services.

Action: Upon a motion by Mayor Cafagna and a second by Councilmember Feller, the SANDAG Board of Directors approved the appointment of El Cajon Mayor Mark Lewis to the SourcePoint Board. Yes – 15 (weighted vote, 94%). No – 0 (0%). Abstain – El Cajon (6%). Absent – 0.

Chair Morrison called a break at 10:15 a.m. and reconvened the meeting at 10:23 a.m.

REPORTS

11. STATUS REPORT ON REGIONAL COMPREHENSIVE PLAN (RCP) (INFORMATION)

A. SMART GROWTH OPPORTUNITY AREAS (INFORMATION)

Chair of the Regional Planning Committee, Lori Holt Pfeiler Mayor, (Escondido) introduced this item.

Bob Leiter, Director of Land Use and Transportation Planning, provided background information related to the focus of the RCP and three topics: smart growth opportunity areas, strategic initiatives, and the remaining RCP workshops. The purpose of the RCP is to better connect land use and transportation plans and to use those plans to guide other plans in the region. This will happen through incentives and collaboration.

Mr. Leiter presented a proposed smart growth matrix including the following categories: metropolitan center, urban center, town center, community center, transit corridor, special use corridor, and rural village core, and showed examples of each of the categories. He identified characteristics of the smart growth opportunity areas.

Mr. Leiter stated that there will be Smart Growth Design Principles that will assist smart growth development. He stated that by 2030, each corridor will have some regional transit service. After adoption of the RCP, staff will continue to work with the County of San Diego and the 18 cities to apply the Smart Growth Design Principles to specific geographic areas and to develop a Smart Growth concept map.

Mr. Leiter reported that the RCP will provide guidelines for strengthening the local/regional connection, and will provide specific recommended actions. It will also provide a framework for providing incentives for smart growth. SANDAG should consider the extent to which local communities have incorporated these smart growth concepts into their local plans. The Draft *TransNet Extension* has a funding allocation for this program. Smart growth will improve the utilization of the areas and ridership on the transportation system. A report will be presented to the RCP committee with specific recommendations on the incentive planning program.

Patty Davis, Chair of the Stakeholders Working Group, said that given the projected population growth the region must grow smarter. About 44,000 people cross the border at San Ysidro every day for legitimate jobs and there are another 30,000 that come from Western Riverside County every day for work. The Working Group is supportive of the matrix, and feels that the incentives are critical to implementing smart growth. The matrix and the framework provide guidelines and focus on actual results.

Mayor Pfeiler mentioned that Gail Goldberg has been a great leader of the Technical Working Group. This group did not feel that including population control for the future was appropriate.

Mayor Pfeiler asked for feedback from Board members.

Mayor Pro Tem Finnila asked if the term “activity centers” was going to be abandoned in favor of the seven new categories. *Mayor Pfeiler indicated that we are breaking down activity centers to have more meaningful titles.*

Mayor Pro Tem Finnila asked if the number of dwelling units will be included as a range of numbers. *Mr. Leiter replied affirmatively, and added that the Board will see this information next month. Ranges of density targets for each category have been drafted.*

Mayor Pro Tem Finnila thought that the town center concept should allow uniqueness for each area. *Mr. Leiter stated that it can be unique as long as it meets the minimum levels. Staff has met with the planning directors in the region to develop the categories to fit all of the different situations.*

Mayor Smith asked about the proximity of smart growth to transit. *Mr. Leiter replied that for a town center we are looking at within a quarter mile of a transit station.*

Mayor Smith asked how many people are on the Stakeholders Working Group. *Ms. Davis replied that originally there were 25 people.*

Supervisor Dianne Jacob (County of San Diego) said that overall the committee has done a good job, and she was glad that the rural village is one of the categories. However, she felt there is more work to be done. She expressed concern about the unincorporated areas being able to compete on a level playing field for the smart growth monies. She recommended that SANDAG staff continue to work with County staff to refine the categories. She suggested a weight on having a pedestrian/bicycle focus. She thought that the smart growth principles were heavily transit-oriented in the design principles. It seemed to her that the unincorporated communities only seemed to fit one category out of the seven. This means the County will not compete well for funding.

Mayor Mary Sessom (Lemon Grove) commented that staff should continue working with communities on the definitions. The plan for walkability and for bicycles is exactly the same. She agreed with the Supervisor on redefining the categories when you start giving out financial incentives.

Mayor Pro Tem Finnila said this underscores the importance of having the County General Plan approved.

Councilmember Ryan asked if there is a pot of money for the unincorporated areas. *Mayor Pfeiler replied that various areas will be competing for the smart growth funds, and there may be different criteria for different areas. The funding decisions will be made by the SANDAG Board.*

Councilmember Ryan stated that the unincorporated areas are anticipated to experience more future growth than other areas. He wondered if a certain percentage of these monies should be set aside or at least earmarked for the unincorporated areas. *Mayor Pfeiler noted that the success of any area will depend on the connection between the RCP and the different general plans.*

Mayor Kellejian commented that local transit service, bringing people from outlying areas to the core of the rural village, is one of the criteria being used. This includes park-and-ride facilities. He thought the County has done a pretty good job with that.

Mayor Pro Tem Monroe said he didn't think that there will be a level playing field for the smart growth funds. He wondered if the Supervisor wanted a system where the funds would be divided up equally among the jurisdictions. He didn't agree with that approach. He acknowledged that Coronado will probably not compete well for these funds. He said that SANDAG as the regional body should think that smart growth is important in those areas that can really make it work.

Ms. Davis noted that the Stakeholders and Working Group thought that smart growth will not happen without the smart growth incentive system.

Mayor Cafagna said that the idea of the incentive program is to make sure that smart growth is done and there are categories where you can deal with those issues.

Supervisor Jacob said that she did not want the money to be equally divided; she only wanted to ensure that the County is eligible to compete for the smart growth funds.

Councilmember Guerin agreed that the rural areas have different characteristics, but so do coastal areas. The beach areas have view issues and growth limitations. She stated that the competition will be fierce in that all areas have their limitations.

Mayor Pfeiler said that this program will show how well we will do in spite of our limitations.

Mayor Pro Tem Finnila asked about the green car shuttle study. *Mr. Leiter stated that as we do subregional plans, staff will work with the local jurisdictions to lay out the regional system, then look at opportunities to plan for the green car shuttle service to connect to those regional services and help identify funding sources. There will be different kinds of shuttles for different areas.*

Councilmember Crawford asked if the criteria for the smart growth incentives will be released so that jurisdictions can gear up to meet them. *Mr. Leiter said that staff is working on some principles and policies that would provide direction on those criteria. They would be further developed when we get closer to when the funding is available.*

Councilmember Madaffer asked to what extent we are including areas that we don't currently have that might be eligible for commitment. *Mr. Leiter said that one of the local incentives is for redevelopment.*

B. STRATEGIC INITIATIVES (INFORMATION)

Mr. Leiter reported that the draft RCP included over 200 separate recommended actions and lays out a set of strategic initiatives that includes: "sets of priority actions that could be undertaken by various groups to implement the key concepts contained in the RCP." The RCP contains early actions that we are currently working on in this fiscal year and in FY 05.

They are linked to SANDAG's Overall Work Program, and will serve as a link to work programs of the local agencies and other regional service providers.

Mayor Pro Tem Finnila, noted that page 9 talks about seawater desalinization facilities. The City of Carlsbad has chosen to go ahead and will take SANDAG up on its offer to help. The San Diego County Water Authority is no longer the lead agency for this project.

Mayor Sessom said that on page 4 under C, Crime Prevention, bike and pedestrian access is included in a huge category. She thought that might dilute the focus on bike and pedestrian access. She suggested that bike and pedestrian access be pulled from activities that don't bear a close relationship.

C. REMINDER ABOUT RCP WORKSHOPS (INFORMATION)

Mayor Pfeiler reminded everyone to encourage great public involvement at the two remaining workshops: on Saturday, April 24 in El Cajon, and on Monday, April 26, in Oceanside. She suggested that street fairs also are a great opportunity to share this information. Mayor Pfeiler reviewed the remaining steps in the process leading up to certification of the Final Environmental Impact Report (EIR) and adoption of the Final RCP in June.

12. FY 2005 DRAFT OVERALL WORK PROGRAM (OWP) (DISCUSSION/POSSIBLE ACTION)

Renee Wasmund, Director of Finance, reviewed the revised version of the FY 2005 OWP. The OWP describes the work elements that will be accomplished by SANDAG during the next fiscal year, and include the following: planning, coordination, evaluation, monitoring, consensus building, and research efforts. These activities are determined by the priorities, mandates, and agency designations set by SANDAG, and balanced against available local, state, and federal funding. A draft OWP was reviewed by the Board at its March 26 meeting. Staff received comments and the responses are attached to the agenda item. Staff met with Caltrans and Federal Highway Administration (FHWA) representatives and they expressed satisfaction with our responses. Staff has also handled the comments submitted by the Federal transit Administration (FTA) to that agency's satisfaction.

Ms. Wasmund noted that NCTD, MTS, and Chula Vista Transit (CVT) expressed a concern related to the proposed reduction of the passenger counting program. The transit operators use this information to evaluate route performance and results in service adjustments. Staff is proposing to reduce it by \$130,000, and believes that we can still provide a quality project to the transit operators. The Executive Committee gave staff direction to work with the transit operators to develop a mutually satisfactory arrangement. In May staff will bring the entire SANDAG budget to the Board for review. Action at that time would approve the OWP component so that staff can begin the grant process.

Mayor Pro Tem Monroe asked why staff was dealing with the reduction in the transit passenger counting program at the Executive Committee rather than at the Transportation Committee. *Ms. Wasmund replied that SANDAG has typically worked the budget process through the Executive Committee, though this matter can go before the Transportation Committee if the Board desires.*

Ms. Wasmund noted that staff looked at the data being provided through the passenger counting program and found that for a large part of the routes, there was not a huge change from year to year. She suggested that routes with the most need for the passenger counts be identified and then they could be conducted on a rotating basis. SDTC is initiating an automatic passenger counting system which would eliminate the need for this manual passenger counting system in the future.

Councilmember Ritter asked staff to share the proposal with NCTD before it goes back to the Executive Committee so it could provide comments. *Ms. Wasmund agreed to provide a report to NCTD.*

Mayor Padilla said he reviewed the correspondence from the transit operators and in the staff report, and the little fluctuation of data from year-to-year suggests there would not be a great compromise of the data.

Chair Morrison asked how this process compares with other transit agencies. Ms. Wasmund responded that the current process is far above the national standards, and the reduced program would still meet federal reporting requirements.

In response to a question from Mayor Pro Tem Monroe about changes in data over time, Ms. Wasmund said that staff looked at data between 2002 and 2003, and 46 percent of the routes had less than a 10 percent change, and 22 percent had less than a 5 percent change. However, we have not been able to do weekend counts and staff would try to provide this information.

Councilmember Ryan asked if MTS had provided comments. Ms. Wasmund answered that MTS initially did raise some concerns. When staff reports back to the Executive Committee, the response to MTS will be included in the final recommendation.

Councilmember Crawford wondered if it would be possible to group all of the functions under the five policy advisory committees and have a summary page with this information. She also asked that our relationship with tribal governments be included in the description of the Borders Committee.

13. UPCOMING MEETINGS

A special meeting will be held on Friday, May 14, 2004, at 10:15 a.m., to consider the first reading of the *TransNet Extension* Ordinance and Expenditure Plan. The next Board of Directors business meeting is scheduled for Friday, May 28, 2004.

14. ADJOURNMENT

The meeting was adjourned at 11:36 a.m.

GARY L. GALLEGOS
Secretary

**ATTENDANCE
SANDAG BOARD OF DIRECTORS' MEETING
APRIL 23, 2004**

JURISDICTION/ ORGANIZATION	NAME	ATTENDING	COMMENTS
City of Carlsbad	Ramona Finnila (Member)	Yes	
City of Chula Vista	Steve Padilla (Member)	Yes	
City of Coronado	Phil Monroe (Member)	Yes	
City of Del Mar	Crystal Crawford (Member)	Yes	
City of El Cajon	Mark Lewis (Member)	Yes	
City of Encinitas	Christy Guerin (Member)	Yes	
City of Escondido	Lori Holt Pfeiler (Member)	Yes	
City of Imperial Beach	Patricia McCoy (Member)	Yes	
City of La Mesa	Dave Allan (Alternate)	Yes	
City of Lemon Grove	Mary Sessom (Member)	Yes	
City of National City	Ron Morrison, Chair (Member)	Yes	
City of Oceanside	Jack Feller (Member)	Yes	
City of Poway	Mickey Cafagna, Vice Chair (Member)	Yes	
City of San Diego – A	Dick Murphy (Member)	Yes	
City of San Diego - B	Jim Madaffer (Member)	Yes	
City of San Marcos	Corky Smith (Member)	Yes	
City of Santee	Hal Ryan (Member)	Yes	
City of Solana Beach	Joe Kellejian (Member)	Yes	
City of Vista	Morris Vance (Member)	Yes	
County of San Diego	Diane Jacob (Member)	Yes	
ADVISORY MEMBERS LISTED BELOW (ATTENDANCE NOT COUNTED FOR QUORUM PURPOSES)			
Caltrans	Bill Figge (Alternate)	Yes	
MTDB	Leon Williams (Member)	Yes	
NCTD	Judy Ritter (Member)	Yes	
Imperial County	Victor Carrillo (Member)	Yes	
US Dept. of Defense	CAPT Christopher Schanze (Member)	Yes	
SD Unified Port District	Jess Van Deventer (Member)	Yes	
SD County Water Authority	Bud Lewis (Alternate)	Yes	
Baja California/Mexico	Javier de Leon (Alternate)	Yes	